



June 27, 2018

Fund Corporation for the Overseas Development of
Japan's ICT and Postal Services (Japan ICT Fund)

Notice of Changes in Directors

Fund Corporation for the Overseas Development of Japan's ICT and Postal Services (hereinafter, "JICT") (Chiyoda-ku, Tokyo; President and CEO: Yoshiyuki Fukuda) announces that the General Meeting of Shareholders and Meeting of the Board of Directors held today decided changes in Directors. Details are as follows.

Newly Appointed Directors (as of June 27, 2018)

New Title	Name	Current Position
Executive Vice President & Director of the Board	Hideki Ohmichi	Senior Vice President, First Sales Division, NTT Communications Corporation
Outside Director	Naoki Ota	CEO, New Stories Corporation

Retiring Director (as of June 27, 2018)

Title	Name
Executive Vice President & Director of the Board	Hiroyuki Hosoi

(Contact) Administration and Planning Division at Fund Corporation for the
Overseas Development of Japan's ICT and Postal Services

TEL : 03-5501-0092

FAX : 03-3593-6770